



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Dori Jensen
RE: Work Session Meeting of October 4, 2016
DATE: October 5, 2016

Elected Officials: Karn Stiegelmeier, Dan Gibbs and Thomas C. Davidson – Commissioners (BOCC)

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; and Dori Jensen, Deputy Clerk.

Guests: No members of the public or press were present.

The Work Session convened at 1:10 AM.

I. Managers' & Commissioners' Issues

Gary Martinez's update included:

- The Town of Breckenridge's water treatment plant #2 project; and
- The Lake Hill workforce housing project open house on September 28th at the Frisco Adventure Park Lodge.

Marty Ferris reported on the Finance Department's audit of the Sheriff's Office; which is nearing completion.

Thad Noll's updated included:

- Weed calendars and different approaches for outreach to educate the public and continue to raise awareness;
- The Wellington bus turn-around; and
- The status of the Iron Springs Highway 9 project between Farmer's Korner and the Town of Frisco.

Scott Vargo's updated included:

- The dinner tonight at the Hearthstone benefiting the Family Intercultural Resource Center (FIRC);
- The Colorado Department of Transportation's ribbon cutting ceremony for the Highway 9 wildlife safety project that is scheduled on Friday, October 7th; 11:00 a.m. at the Blue Valley Ranch; and
- The County retreat that was held last week in Glenwood Springs.

Karn Stiegelmeier reported on:

- Her suggestion to change the name of Columbus Day; which is a non-priority Federal Holiday, to Indigenous Day;
- Feedback she has received from members of the public on the County Commissioners acting as the Board of Health adopting, on behalf of the recommendation of Summit County Environmental Health, a mandatory plan review process for all new and remodeled public and semi public pools and spas.

Julie Sutor reported that the countywide emergency management mass casualty incident exercise last week went well, and public information officers and agencies who were involved were able to test systems and determine where training is needed.

Thomas Davidson reported on the Head Start / Right Start ECO meeting that took place on September 26th when retention and health benefits were discussed.

The work session ended at 2:50 PM.

Respectfully submitted:



Dori Jensen, Deputy Clerk



[S E A L]

Approved by:



Thomas C. Davidson, Chair